

SIERRA CLUB CANADA FOUNDATION

AGM DRAFT MINUTES

Saturday, September 19, 2020

1-3:30pm Atlantic/ noon – 2:30pm East/ 11am – 1:30pm Central/ 10am--12:30pm Mtn/ 9--11:30am Pacific

Join Zoom Meeting via computer: <https://us02web.zoom.us/j/82676476361>

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Meeting ID: 826 7647 6361

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#	Time Eastern	Agenda Item	Speaker	Materials	Discussion/Action/Motion
THE MEETING ROOM WILL OPEN 10-15 MINUTES EARLY TO ACCOMMODATE SET-UP. FEEL FREE TO JOIN EARLY AND USE THE CHAT WINDOW TO SHARE QUESTIONS/CONCERNS OR JUST SAY "HI"					
1	12:00	<b>Greetings &amp; meeting expectations</b>	Kristina Jackson, Operations Dir.	<u>Introductory slides</u>	
2	12:02	<b>Call to order of meeting</b>	Chair		Quorum Check & attendance  <b>Called to order at: 12:07 pm Eastern Time</b>
3	12:07	<b>Appoint minute taker</b>	Chair	On-screen Zoom poll	<b>Motion to appoint Graham May to take the minutes</b> Mover: David Snider Second: Isabelle-Anne Bisson Abstentions: None Motion carries
4	12:08	<b>Review and approval of agenda</b>	Chair	On-screen Zoom poll	<b>Motion to approve the agenda</b> Mover: Graham May Second: Ole Hendrickson Abstentions: None Motion carries
5	12:10	<b>Approval of 2019 AGM minutes</b>	Chair	On-screen Zoom poll	<b>Motion to wave the reading of the 2019 AGM minutes</b> Mover: Julie Reimer Second: David Snider Abstentions:

				Link to <a href="#">AGM 2019 draft minutes</a>	Motion Carries  <b>Motion to approve the June 22, 2019 AGM minutes</b> Mover: Graham May Second: Isabelle-Anne Bisson Abstentions: Motion carries
6	12:10	<b>President's remarks</b>	Lauren Scott		
7	12:25	<b>2019 Audit</b>	Emily Heinrich, Treasurer	On-screen Zoom poll  Link to <a href="#">SCCF 2019 audited financial statements</a>	2019 was a strong financial year for SCCF. We are going into 2020 in good financial health.  <b>Motion to accept the 2019 audited financial statements</b> Mover: David Snider Second: Julie Reimer Abstentions: Lindsay Boucher, Allison Hackney Motion carries
8		<b>Appointing auditors for 2020 audit</b>	Emily Heinrich, Treasurer	On-screen Zoom poll	<b>Motion to approve Parker Prins Lebano Chartered Professional Accounts as auditors for the 2020 fiscal year</b> Mover: Paula Boutis Second: Ole Hendrickson Abstentions: Lindsay Boucher, Allison Hackney Motion carries
9	12:30	<b>Election of Directors</b>	David Snider, Nominating Committee Chair	<a href="#">Slide presentation</a>	Election results will be announced. This year was marked by strong voter turnout.  Owen Stewart – BC Representative Jared Wolfe – Prairie Representative Brandon Nguyen – Youth Representative Emily Boucher – Ontario Representative Jennifer Baker – Director at Large

					Eva Wu – Director at Large Jake Bryden – Director at Large Lauren Scott – Director at Large Erin Luther – Director at Large
9.1		<b>Recognition of out-going Directors</b>	Lauren Scott, President SCCF Board		
10	12:40	<b>SCUS Report</b>	Elizabeth Walsh, Sierra Club liaison to SCCF		SCUS has had a complex year, regarding COVID-19, the upcoming election, and learning through the Black Lives Matter movement. SCUS has developed an anti-racism training online, called Campfire. If SCCF members are interested in registering, please contact Kristina Jackson.
11	12:50	<b>SCBC Report</b>	Hannah Askew, ED Sierra Club BC	<u>Slide presentation</u>	Hanna Askew presented Sierra Club BC's strategic plan for 2020-2023. SCBC is focussing on balance and transformation, particularly regarding the recognition of Indigenous rights and youth and community engagement.
1:00 BREAK FOR STRETCHING AND QUESTIONS					
12	1:05	<b>Reports from Chapters and Youth (@ 7-10 minutes each)</b>			
12.1		<b>Atlantic</b>	Julie Reimer, ATL Board Rep	<u>Slide presentation</u>	Focus in 2020 on: <ul style="list-style-type: none"> <li>- Climate action (supporting Fridays for Future Global Strike; legislative submissions)</li> <li>- Ocean protection (bowhead whale conservation; opposing irresponsible oil development)</li> <li>- Supporting conservation (with partners and provincial governments)</li> </ul>

					- Watching for Wildlife is going strong
12.2		<b>Quebec</b>	Dan Reid, past Quebec Chapter Coordinator	<u>Slide presentation</u>	Highlights this year include: - September 2019 Climate March with Greta Thunberg - Saunter Program – hosted by Indigenous knowledge-sharers - Contributions to the successful protection of the Grand Parc de l'Ouest in Montreal
12.3		<b>Ontario</b>	Emily Boucher, ON Board Rep		Introduction of Chapter leaders and their activities.
12.4		<b>Prairie</b>	Lindsay Boucher, Prairie Chapter Coordinator	<u>Slide presentation</u>	Highlighted projects: - “Outdoor Living Room” in Manitoba - Saskatchewan Water Advocacy conference - Albertan conservation theme, e.g. partnering to protect the Woodbend-Big Island Natural Area - Stakeholder meetings with city of Edmonton - WildChild Edmonton and area: launched 2 years ago, growing strong
12.5		<b>Youth</b>			See presentation in section 14 by Megan Sutton- outgoing Youth ExCom Chair.
12.6		<b>Wild Child Programs</b>	Julia Miller- Black, NS Wild Child Coordinator	<u>Slide presentation</u>	Updates from branches in Nova Scotia, PEI, and Edmonton.  Programming was initially limited by COVID, but came back strong (3000+ participant/hours this summer).  Fall programming is ramping up.

2:00 - BREAK FOR STRETCHING AND QUESTIONS

13	2:05	<b>Strategic Plan Progress Report</b>	Gretchen Fitzgerald, National Programs Director & Kristina Jackson, National Operations Director	<u>Slide presentation</u>	<p>Presenting SCCF's 2019-2021 Strategic Plan.</p> <p>SCCF's strategic goals:</p> <ol style="list-style-type: none"> <li>1. Inspiring leadership to protect, restore and enjoy the natural spaces of Canada - urban, rural and wild. <ul style="list-style-type: none"> <li>○ e.g. Wild Child; Gulf whale protection</li> <li>○ Work needed: leading outings; staff and volunteer training</li> </ul> </li> <li>2. Ensuring relevance locally, regionally and nationally <ul style="list-style-type: none"> <li>● e.g. uptick in online engagement; robust discussions in Conservation Committee</li> <li>● Work needed: media training for staff &amp; volunteers</li> </ul> </li> <li>3. Being inclusive and a leader in advancing environmental justice. <ul style="list-style-type: none"> <li>● e.g. reviewing all policies through environmental justice lens; new JEDI ("Justice, Equity, Diversity, and Inclusion") committee</li> <li>● Work needed: members for new JEDI Committee!</li> </ul> </li> <li>4. Building a strong and diverse base of support. <ul style="list-style-type: none"> <li>● e.g. Decade of Change; testing engagement strategies with Chapters; national webinar series</li> <li>● Work needed: member recruitment strategy</li> </ul> </li> <li>5. Advancing a foundation of strength and financial sustainability.</li> </ol>
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					<ul style="list-style-type: none"> <li>• Hiking Hero; new Advancement Council; Gala de la Terre; Corporate Engagement Strategy; Decade of Change survey</li> <li>• Work needed: face-to-face meetings; more training and capacity for data entry</li> </ul>
14	2:15	<b>Guest Speaker</b>	Megan Sutton, Sierra Youth Past-chair	<u>Slide presentation</u>	<p>Introducing Megan: Brynna Kagawa-Visetin, new Chair Sierra Youth ExCom</p> <p>Megan reported on her SCCF-sponsored trip to Madrid to attend the UN Climate Change Conference (COP25)</p>
15	2:25	<b>Other Business</b>			<p>Upcoming 50<sup>th</sup> anniversary of SCCF in 2021.</p> <p>Note of thanks to Graham and David as they wrap up their 6-year board (max) term.</p>
16		<b>Motion to Adjourn</b>			<p><b>Motion to adjourn.</b></p> <p>Mover: Julie Reimer</p> <p>Meeting closed at: 2:42 pm Eastern Time</p>